



IS Council Meeting Summary

April 18, 2011

12pm – 2pm

COV IS Council members attending:

**Maurion Edwards (DGS)
Andy Hallberg (ABC)
Ed Miller (DOA)
John Green (VITA ex-officio)**

**Goran Gustavsson (APA)
Michael McDaniel (TRS)
Shirley Payne (UVA)**

COV IS Council Members attending via teleconference:

**Andrea Di Fabio (NSU)
Doug Mack (DMV)**

**David Hines (SCV)
Todd Richardson (DMME)**

COV IS Council members absent:

Sandy Graham (Chest. Cty.)

John Willinger (DBHDS)

Also attending: Benny Ambler (VITA), Josh Cole (DOAV), Michael Watson (VITA)

IS Council Committee Reports

- WebApps: Deliverables complete.
- Encryption: Deliverables complete.
- Risk Management: Risk Management Plan presented.
- Making IS Ex Mgmt Priority: Continuing work with leadership communiqués.

Proposed Changes to IT Security Audit Standard – Benny Ambler, VITA

- Draft document of IT Security Audit Standard SEC502.02 was presented to IS Council members.
- Additional questions were answered and discussion of changes followed.
- Standard will be placed on ORCA for 30 days beginning in early May.

Risk Management Plan – Michael Watson, VITA

- Outline of proposed Risk Management Plan was presented to IS Council members in order to receive feedback prior to development.
- Discussion was held around RM plans currently in process that Council members have knowledge of.
- Proceeding steps to develop RM plan were outlined with plans to include IS Council for input.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, May 16, 2011.